

100-000001200

STATE OF MISSOURI



Judith K. Moriarty

SECRETARY OF STATE
CORPORATION DIVISION
CERTIFICATE OF AMENDMENT
OF A
GENERAL NOT FOR PROFIT CORPORATION

WHEREAS,

THE MENORAH MEDICAL CENTER FOUNDATION

A CORPORATION ORGANIZED UNDER THE GENERAL NOT FOR PROFIT CORPORATION LAW OF MISSOURI HAS DELIVERED TO ME DUPLICATE ORIGINALS OF ARTICLES OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL NOT FOR PROFIT CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 31ST DAY OF DECEMBER, 1993.

Judith K. Moriarty

Secretary of State

\$5.00



CERTIFICATE OF AMENDMENT TO
ARTICLES OF AGREEMENT
OF

FILED AND CERTIFICATE
ISSUED
DEC 31 1993

THE MENORAH MEDICAL CENTER FOUNDATION

Judith K. Drury
SECRETARY OF STATE

Pursuant to the provisions of The General Not for Profit Corporation Law of Missouri, The Menorah Medical Center Foundation, a corporation duly organized and existing under said law (the "Corporation"), for the purpose of amending its Articles of Agreement, does hereby certify as follows:

1. The name of the Corporation is THE MENORAH MEDICAL CENTER FOUNDATION.

2. The following resolution amending the Articles of Agreement of the Corporation was adopted in the manner prescribed by The General Not for Profit Corporation Law of Missouri after receiving the written consent of the sole member of the Corporation and after due action of the Board of Directors:

"RESOLVED, that Article VII.A of the Articles of Agreement of this corporation is hereby amended by deleting the existing Article VII.A in its entirety and substituting in lieu thereof the following:

'ARTICLE VII

A. Menorah Medical Center, a Missouri not-for-profit corporation, shall be the sole member of the corporation, with the authority to elect the Board of Directors of the corporation and with all other rights and privileges of a sole member of a not-for-profit corporation under the General Not-For-Profit Corporation Law of the State of Missouri and the Bylaws of the corporation from time to time in effect.'"

3. The foregoing resolution was adopted with the written consent of the sole member of the Corporation.

IN WITNESS WHEREOF, The Menorah Medical Center Foundation has caused this Certificate of Amendment to Articles of Agreement to be executed in duplicate and verified by its President and attested by its Secretary on this 23rd day of December, 1993.

THE MENORAH MEDICAL CENTER
FOUNDATION

By

Bernard H. Brown
Bernard H. Brown
President

ATTEST:

Thelma Dreyer
Thelma Dreyer
Secretary

FILED AND CERTIFICATE
ISSUED
DEC 31 1993

Julia L. D'Amico
SECRETARY OF STATE

STATE OF MISSOURI)
)
COUNTY OF JACKSON) ss.

Bernard H. Brown being duly sworn, deposes and says that he is the President of The Menorah Medical Center Foundation and one of the persons who executed the foregoing certificate; that he has read the same and knows the contents thereof; and that the matters stated therein are true to the best of his knowledge and belief.

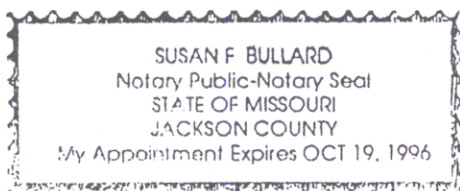
Sworn to before me this 23rd day of December, 1993.

Susan F. Bullard
Notary Public within and for
said County and State

Susan F. Bullard
(Type name of Notary)

My commission expires:

10-19-96



FILED AND CERTIFICATE
ISSUED
DEC 31 1993

Judith K. Thompson
SECRETARY OF STATE